

AGENDA

Updated 2/8/2017

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

February 9, 2017

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

11:00	Resource Management Committee Meeting
--------------	--

1. Consideration of Grant Agreement with the City of Carrabelle for the Lighthouse Estates Septic to Sewer Project, Phase 1 (*Paul Thorpe*) (*Page 1*)
2. Consideration of Joint Funding Agreement with the United States Geological Survey (USGS) for the Acquisition of LiDAR (*Jerrick Saquibal*) (*Page 3*)
3. Consideration of the North Bay Wastewater Reuse Project (*Christina Coger*) (*Page 4*)
4. Consideration of Contract to Continue Support for Leon County and the City of Tallahassee Stormwater Monitoring (*Edward Chelette*) (*Page 6*)

11:30	Lands Committee Meeting
--------------	--------------------------------

1. Consideration of Contract Amendment with Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands (*Carol Bert*) (*Page 16*)
2. Future Forest and Land Management Considerations and Recommendations for District Lands (*Bill Cleckley*)

1:00	Governing Board Meeting
-------------	--------------------------------

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for January 12, 2017 (*Page 18*)
4. Approval of the Financial Reports for the Month of December 2016 (*Page 20*)
5. Committee Reports and Recommendations for Board Action

6. Consideration of Inspector General's Audit Work Plan for Fiscal Year 2016-2017 (*Richard Law*) (Page 37)
7. Consideration of Renewal of Employee Health and Life Insurance (*Wendy Dugan*) (Page 40)
8. ~~Public Hearing on Consideration of Florida Forever 2017 Five Year Work Plan for Land Acquisition (*Carol Bert*) (Page 42)~~ (**Cancelled**)
9. Legislative Update (*Caitlin Brongel*)
10. Report on February 3-5, 2017 Wounded Veteran's Hunt (*Tyler Macmillan*)
11. Employee Recognition
12. Legal Counsel Report (*Breck Brannen*) (Page 83)